

PIVOTAL METALS

ASX ANNOUNCEMENT

3 October 2023

Pivotal Metals Limited
ABN: 49 623 130 987

ASX: PVT

Date of Annual General Meeting & Closing Date for Director Nominations

Pivotal Metals Limited (ASX:PVT) ('Pivotal' or the 'Company') advises that the 2023 Annual General Meeting of the Company will be held on Tuesday, 21 November 2023. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders mid October 2023.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 14.3 of the Company's Constitution, the closing time and date for the receipt of director nominations is 5:00pm AWST on 10 October 2023 at the Company's registered office.

This announcement has been authorised by the Board of Directors of the Company.

Ends

For further information, please contact:

Pivotal Metals

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About Pivotal Metals

Pivotal Metals Limited (ASX:PVT) is an explorer and developer of world-class mineral projects. Pivotal holds the recently acquired flagship Horden Lake property, which contains a JORC compliant pit constrained resource, comprising copper, nickel, palladium and gold.

Horden Lake is complemented by a battery metals exploration portfolio in Canada located within the prolific Belleterre-Angliers Greenstone Belt comprised of the Midrim, Laforce, Alotta and Lorraine high-grade nickel copper PGM sulphide projects in Quebec.

To learn more please visit: www.pivotalmetals.com



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